



**Winston H. Hickox**  
Secretary for  
Environmental  
Protection

# California Regional Water Quality Control Board

## Los Angeles Region

Over 50 Years Serving Coastal Los Angeles and Ventura Counties  
Recipient of the 2001 *Environmental Leadership Award* from Keep California Beautiful

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**Gray Davis**  
Governor

## Notice of Public Meeting/Hearing

### Over 50 Years Serving Coastal Los Angeles & Ventura Counties

**Thursday, November 6, 2003**  
**9:00 a.m.**

**468<sup>th</sup> Regular Board Meeting**

Meeting Location:  
**The Metropolitan Water District of Southern California**  
**Board Room**  
**700 North Alameda Street**  
**Los Angeles, California**

**\*Items removed from the consent calendar will be heard at the discretion of the Chair.**

## Agenda

### Submittal of Written Material for Regional Board Consideration

*To ensure that the Regional Board Members are given the opportunity to fully study and consider written material, it is necessary that 12 copies of any such material be provided to the Executive Officer not later than five (5) days before the meeting, unless otherwise specified for a particular agenda item in the next paragraph. This will allow distribution of the material to the Board Members and appropriate staff in advance of the meeting.*

*The parties to and persons interested in Item 9.1, 9.2, 10.1 and 10.2 were notified that they should submit any written comments to the Executive Officer not later than October 21, 2003; for Item 15 not later than October 23, 2003. All other items must submit any written comments or exhibits to the Executive Officer no later than October 30, 2003. Failure to comply with these requirements is grounds for the Board to refuse to admit the proposed written comment or exhibit into evidence. (Title 23, CCR, Section 648.4) The Regional Board may refuse to admit written testimony into evidence unless the proponent can demonstrate why he or she was unable to submit the material on time or that compliance with the deadline would otherwise create a hardship. If any other party demonstrates prejudice resulting from admission of the written testimony, the Regional Board may refuse to admit it.*

*If you are reading a statement at the Board meeting, please provide the Executive Assistant with a copy at the meeting. The Board will endeavor to consider all matters listed on this agenda. However, time may not allow the Board to hear all matters listed. Matters not heard at this meeting may be carried over to the next Board meeting or to a future Board meeting. Parties will be notified in writing of the rescheduling of their item. Please contact the Regional Board staff to find out about rescheduled items.*

### California Environmental Protection Agency

\*\*\*The energy challenge facing California is real. Every Californian needs to take immediate action to reduce energy consumption\*\*\*  
\*\*\*For a list of simple ways to reduce demand and cut your energy costs, see the tips at: <http://www.swrcb.ca.gov/news/echallenge.html>\*\*\*



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***Material presented to the Board as part of testimony that is to be made part of the record must be left with the Board. This includes photographs, slides, charts, diagrams, etc. All Board files pertaining to the items on this Agenda are hereby made a part of the record submitted to the Regional Board by staff for its consideration prior to action on the related items.***

**The Board will recess for a 15-minute break at approximately 10:45 a.m., and recess for lunch at approximately 12:30 p.m. The meeting will reconvene at approximately 1:30 p.m.**

*Pledge of Allegiance.*

1. Roll Call.  
[Ronji Harris, 213/576-6612].....Board Members Present
2. Order of Agenda.....Board Direction  
*(The agenda items are numbered for identification purposes only and will not necessarily be considered in this order).*
3. Approval of Minutes for September 11, 2003, and October 2, 2003 Regular Meeting.  
[Jenny Newman, 576-6808]..... Board Action
4. Board Member Communications.  
[Robert Sams, 576-6797].....Information/Discussion
  - 4.1 Ex Parte Disclosure. *(Board Members will identify any discussions they may have had requiring disclosure pursuant to Government Code section 11430.40).*
  - 4.2 Board Member Communication. *(The Board Members may discuss communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction.)*
5. Executive Officer's Report.....Information/Discussion
6. Public Forum. *(Any person may address the Board regarding any matter within the Board's Jurisdiction. This need not be related to any item on the agenda. Remarks will be limited to three (3) minutes.)*
7. Uncontested Items Calendar.....Board Action  
*(Items marked with an asterisk are expected to be routine and noncontroversial. The Board will be asked to approve these items at one time without discussion. If any interested party, Board Member, or staff person requests that an item be removed from the calendar, it will be taken up in the regular agenda order.)*

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## **WASTE DISCHARGE REQUIREMENTS**

8. **Consideration of NPDES Requirements - New** *(After a public hearing, the Board will be asked to adopt, or rescind the permits for the following facilities.)*

### **New**

- \*8.1 Oly Mandalay Bay General Partnership (Oly Mandalay Bay Seabridge), Oxnard  
[Cassandra Owens, 576-6750].....CA0064505

## **NPDES PERMIT RENEWAL/TIME SCHEDULE ORDER**

9. Consideration of tentative NPDES Permit Renewal and Issuance of Time Schedule Order for the County Sanitation Districts of Los Angeles County (Saugus Water Reclamation Plant) *(After a public hearing, the Board will be asked to adopt the tentative NPDES Permit renewal and Time Schedule Order.)* [Don Tsai, 576-6665].....Board Action

- 9.1 NPDES Permit Renewal (CA0054313)  
9.2 Time Schedule Order

10. Consideration of tentative NPDES Permit Renewal and Issuance of Time Schedule Order for the County Sanitation Districts of Los Angeles County (Valencia Water Reclamation Plant) *(After a public hearing, the Board will be asked to adopt the tentative NPDES Permit renewal and time Schedule Order.)* [Veronica Cuevas-Alpuche, 576-6662].....Board Action

- 10.1 NPDES Permit Renewal (CA0054216)  
10.2 Time Schedule Order

## **Non-Chapter 15 Waste Discharge Requirements**

- \*11. Consideration of tentative Waste Discharge Requirements for Boy Scouts of America, Western Los Angeles County Council, Inc. (Timothy Pennington IV Marine Science Center) (File No. 02-062) *(The Board will be asked to adopt the tentative Waste Discharge Requirements.)*  
[Dionisia Rodriguez, 620-6122].....Board Action

## **BASIN PLANNING**

- \*12. Water Quality Objective Revision for Chloride in the Lower Santa Clara River. *(The Board will consider revisions to the water quality objective for chloride for the Lower Santa Clara River originally considered on December 7, 2000. Following additional public notice and comment and after consideration of the administrative record in this matter, the Board may take action to adopt the staff proposal revising the objectives.)* [Elizabeth Erickson, 576-6683].....Board Action

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### **WORKSHOP**

13. Report on the Hansen Dam Section 401 water Quality Certification application and Draft Certification. *(Staff will provide an overview of the Section 401 application and Draft 401 Certification. After the public workshop, the Board may provide direction to staff.)*  
[Raymond Jay, 576-6689]..... Information/Discussion
14. Total Maximum Daily Load for Bacteria in Malibu Creek. *(Staff will provide an overview of the TMDL and hear public comment. After the public workshop, the Board may provide direction to staff.)* [Melinda Becker, 576-6681].....Information/Discussion

### **LANDFILL**

15. Consideration of tentative Revised Non-NPDES Requirements for Sunshine Canyon City Landfill (File No. 58-076). **[The hearing on this matter was commenced during the Regional Board's July 24, 2003 meeting, continued to the September 11, 2003 meeting for further proceedings, and subsequently continued to this meeting for further proceedings.]** *(After a public hearing, the Board will be asked to adopt the tentative requirements for this facility.)*  
[Wen Yang, 620-2253].....Board Action

### **OTHER BUSINESS**

16. Status Update on the City of Santa Monica Methyl Tertiary Butyl Ether Pollution Investigation in the Charnock Sub-basin *(Staff will provide a brief overview of the investigations and cleanup completed in the Charnock Sub-basin. The City of Santa Monica will update the Board on the status of settlement negotiations with the Oil Companies. USEPA staff and Oil Company representatives will also provide brief updates to the Board. The Board may provide direction to staff or take other action as deemed appropriate.)* [David Bacharowski, 576-6607]....Board Action

### **INFORMATION ITEMS** *(Please note that these items are for information only. There will be no voting or formal action taken by the Board on these items.)*

17. Closed Session.....By Board

*The Board will conduct a closed session to consider the following litigation matters. (Authority: Government Code Section 11126(e))*

- (a) City of Los Angeles, City of Burbank v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court, Case Nos. BS 060957 and BS 060960;*
- (b) TMDL Lawsuit against Los Angeles Regional Water Quality Control Board; Cities of Arcadia, et. al Los Angeles Superior Court BC278558;*
- (c) USEPA and Los Angeles Regional Water Quality Control Board v. City of Los Angeles, U.S. District Court for the Central District of California, Case No. 01-00191 FMC (Mcx);*

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- (d) *City of Thousand Oaks v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court Case No. BS 067393;*
  - (e) *Litigation filed in Superior Court. Municipal Storm Water Permit for Los Angeles County Order No. 01-182 [NPDES No. CAS004001];*
  - (f) *United Foods v. Los Angeles Regional Water Quality Control Board, Ventura County Superior Court Case CIV 212757;*
  - (g) *Petition to SWRCB No. A-1591 filed by the City of Santa Paula for Failure to Modify Waste Discharge Requirements Order No. 97-041 [NPDES No. CA0054224] for Santa Paula Waste Treatment Plant;*
  - (h) *Based on existing facts and circumstances, to decide whether to initiate litigation against Charnock Sub-basin;*
  - (i) *Based on existing facts and circumstances, to decide whether to initiate litigation against Azusa Land Reclamation, Inc.;*
  - (j) *Petition to SWRCB No. A-1484 for Harris Water Conditioning, Inc. Order No. R4-2002-0093 (NPDES Permit No. CA0060267)*
18. Adjournment of Current Meeting. The next Regular Meeting is scheduled for December 4, 2003, at the City of Simi Valley, Council Chambers, 2929 Tapo Canyon Road, Simi Valley, CA.

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*A copy of the complete agenda package is available for examination at the Regional Board Office during regular working hours (8:00 a.m. to 5:00 p.m.). Questions about specific items on the agenda should be directed to the staff person whose name is listed with the item.*

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*Pursuant to Water Code Section 13320, any aggrieved person may file a petition to seek review by the State Water Resources Control Board (SWRCB) of most actions taken by the Regional Board. Such petition must be filed within 30 days of the action. Petitions must be sent to SWRCB, P.O. Box 100, 1001 'I' St., Sacramento, CA 95812.*

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*Our web site address is [www.swrcb.ca.gov/rwqcb4](http://www.swrcb.ca.gov/rwqcb4). The site can also be accessed through the State Water Resources Control Board's web site at [www.swrcb.ca.gov](http://www.swrcb.ca.gov), then clicking on "Regional Boards". Information currently available includes the Regional Board's meeting schedule, a list of the Regional Board members, a list of staff and phone numbers arranged by their work unit, a copy of the Underground Storage Tank database and information relevant to the UST program, linkage to the Santa Monica Bay Restoration Project's home page, and links to other governmental agencies. If you need further information, please contact Jack Price at 213/576-6669.*

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*Individuals requiring special accommodations or language needs should contact Sonja Gettel at (213) 576-6801 or [sgettel@rb4.swrcb.ca.gov](mailto:sgettel@rb4.swrcb.ca.gov) at least ten working days prior to the meeting. TTY/TDD/Speech -to-Speech users may dial 7-1-1 for the California Relay service.*

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*A listing of pending water quality certification applications currently on public notice pursuant to Section 401 of the Federal Clean Water Act may be obtained by calling Valerie Carrillo at 213/576-6759.*

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